

Meeting Date and Time: Monday, July 7, 2022 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Jennifer Frank

Voting Members Not Present: Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell, Heather Simons

Call to Order 10:08 AM

Additions/Deletions to the agenda: None

General Comment: Introduction of staff attorney Arthur Smith. Discussion on the balance of support and transition from Jacob to Arthur.

Meeting Minutes: Motion made to approve the minutes from the 5/19 meeting by . Minutes from 6/19 move to next meeting.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Karen Tronsgard-Scott (to include Jacob Humbert, Chris Brickell, and Lindsay Thivierge); second from Karim Chapman. No further discussion. Executive session approved.

Public Session:

2020JLF-Additional Information needed

20205AV - Additional Information needed

202083G: Motion for a finding of a Category B violation made by Trevor Whipple, second Jennifer Frank.

Category B-Vote: 3-0

Public Comment: Include link on website for Professional Regulation Resources.

Karen Tronsgard Scott motion to hold meeting next Thursday 7/7/22 from 10-11:30, second Jennifer Frank.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Jen Frank, all in favor Meeting adjourned.